

**REGULAR MEETING OF  
BELMONT REDEVELOPMENT AGENCY  
Tuesday, December 13, 2005  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**CALL TO ORDER 7:25 P.M.**

**ROLL CALL**

Directors Present: Mathewson, Bauer, Feierbach, Warden

Directors Absent: Metropulos

Staff Present: Interim Executive Director Crist, Agency Attorney Zafferano, Agency Secretary Cook.

**ITEM APPROVED ON CONSENT CALENDAR**

Minutes of Regular Meeting of November 9, 2005.

**ADJOURNMENT** at this time, being 7:26 p.m.

Terri Cook  
Agency Secretary

Meeting audio-recorded and videotaped  
Audio Recording 623  
Minutes approved 1/10/2006